

REPORT OF REQUEST FOR RESTRICTIVE TRADE PRACTICE OR BOYCOTT
SINGLE TRANSACTION(For reporting requests described in Part 369 of the Export Administration
Regulations)

Pursuant to section 4A (b) (2) of the Export Administration Act of 1969, as amended (50 U.S.C. App. 2401 et. seq.), information regarding the quantity, description, and value of any articles, materials and supplies, including technical data and other information, to which this report relates will be kept confidential when the reporting person certifies that disclosure would place a United States person involved at a competitive disadvantage, unless the Secretary of Commerce determines that disclosure thereof would not place such United States person at a competitive disadvantage or that it would be contrary to the national interest to withhold the information.

THIS SPACE FOR ITA USE

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RSN 10 15 SUBSET 16 17

RTP 18 27

CLASS 28 FILING 55 TAG 70

This report is required by law (50 U.S.C. App. §2407 (b)(2) P.L. 96-72; E.O. 12214; 15 C.F.R. Part 369). Failure to report can result both in criminal penalties, including fines or imprisonment, and administrative sanctions.

INSTRUCTIONS: Complete all items that apply. Assemble original report form and accompanying document(s) as a unit, and submit intact and unaltered. Assemble and submit a duplicate copy of report form and documents, marked with the legend "PUBLIC INSPECTION COPY." If the reporting firm certifies that disclosure of certain information specified in Item 10 below would result in competitive disadvantage, the public inspection copy (report form and accompanying documents) must be edited accordingly.

1a. Identify firm submitting this report:

Name: MELLON BANK N.A.
Address: 3 MELLON BANK CTR.
City, State and ZIP: PITTSBURGH, PA 15259
Country (if other than USA):
Telephone: 412-234-6882
Firm Identification No. (if known): 140658

Specify firm type:

- ☐ Exporter
☒ Bank
☐ Forwarder
☐ Carrier
☐ Insurer
☐ Other

1b. Check any applicable box:

- ☐ Revision of a previous report (attach two copies of the previously submitted report)
☐ Resubmission of a deficient report returned by BTR (attach form letter that was returned with deficient report)
☐ Report on behalf of the person identified in Item 2
☐ Dual report on behalf of self and the person identified in Item 2

2. If you are authorized to report and are reporting on behalf of another U. S. person, identify that person (e.g., domestic subsidiary, controlled foreign subsidiary, exporter, beneficiary):

Name:
Address:
City, State and ZIP:
Country (if other than U.S.A.):
Type of firm: (see list in Item 1a)

Firm Identification No. (if known):

3. Identify exporting firm, unless same as Item 1a or 2:

Name: GRINNELL AUTOMATIC SPRINKLER
Address: 7646 PEBBLE DRIVE
City, State and ZIP: FT. WORTH, TX 76118
Country (if other than U.S.A.):
Firm Identification No. (if known): 316297

36-41

42

4. (a) Name of boycotting country from which request originated:

(b) Name of country directing inclusion of request, if different from (a) above:

43-44

5. Name of country or countries against which request is directed:

ISRAEL

45-46

6. Reporting firm's reference number (e.g., letter of credit, customer order, invoice):

E861078

71-77

7. Date firm received request: (use digits for month/day/year)

12/7/98

47-52

8. Specify type(s) of document conveying the request:

- ☐ Request to carrier for blacklist certificate (submit two copies of blacklist certificate or transcript of request)
☐ Unwritten, not otherwise provided for (make transcript of request and submit two copies)

53-54

- ☒ Letter of credit
☐ Requisition/purchase order/accepted contract/shipping instruction
☐ Bid invitation/tender/proposal/trade opportunity
☐ Questionnaire (not related to a particular dollar value transaction)
☐ Other written (specify) _____

Submit two
copies of
each docu-
ment or
relevant
page in
which the
request
appears

9. Decision on request: (Check one)

- ☐ Have not taken and will not take the action requested.
☐ Have taken or will take the action requested.
☐ Have taken or will take the action requested and claim it is subject to a grace period (attach detailed explanation).

56-57

- ☒ Have taken or will take the action requested but in a modified form (attach detailed explanation).
☐ Unable to report ultimate decision on the request at this time and will inform the Bureau of Trade Regulation of the decision within ten days after decision is made.

Additional information: The firm submitting this report may, if it so desires, state on a separate sheet any additional information relating to the request reported or the response to that request. This statement will constitute a part of the report and will be made available for public inspection and copying.

10. Unless indicated otherwise by checkmark in the box below, I (we) certify that disclosure to the public of the information regarding quantity, description, and value of the commodities or technical data contained in Item 11 below would place a United States person involved at a competitive disadvantage, and I (we) request that it be kept confidential. I (We) certify that all statements and information contained in this report are true and correct to the best of my (our) knowledge and belief.

Sign here in ink

Annette M. McCracken

(Signature of person completing report)

Type or print

ANNETTE M. MCCracken, A.V.P. Date 2/1/99

(Name and title of person whose signature appears on line to left)

- ☐ I (We) authorize public release of all information contained in this report.

(Remove stub from public inspection copy at perforation if confidentiality is requested in Item 10)

Mellon Bank, N.A.
Trade Banking Operations
Three Mellon Bank Center - Room 2329
Pittsburgh, PA 15259-0001

(412) 234-6882 or
(800) 227-6303
Telex: 199103
Cable: MELLONBANK
Swift: MELNUS3P

ADVICE NO. E861078
AMENDMENT NO. 001

DATE OF ADVICE:
JANUARY 27, 1999

APPLICANT:
H.Q. BAHRAIN DEFENCE FORCE
P.O. BOX 245
MANAMA, BAHRAIN

BENEFICIARY:
GRINNELL AUTOMATIC SPRINKLER
7646 PEBBLE DRIVE
FORT WORTH, TX 76118

ISSUING BANK:
NATIONAL BANK OF BAHRAIN
NBB BUILDING
GOVERNMENT AVENUE
MANAMA, BAHRAIN

THIS AMENDMENT IS TO BE
CONSIDERED AS PART OF THE
ABOVE MENTIONED ADVICE
AND MUST BE ATTACHED THERETO.

LC NO. 42/6052

LADIES/GENTLEMEN:

FOLLOWING IS THE TEXT OF THE ISSUING BANK'S AUTHENTICATED
SWIFT AMENDING THEIR LETTER OF CREDIT IN YOUR FAVOR. WHICH
CONSTITUTES THE ORIGINAL AMENDMENT.

ALL OTHER TERMS AND CONDITIONS REMAIN UNCHANGED.

THE BENEFICIARY MUST NOTIFY US PROMPTLY OF THE NON-ACCEPTANCE
OF THIS AMENDMENT.

THIS ADVICE IS COMPUTER GENERATED AND REQUIRES NO SIGNATURE.

QUESTIONS REGARDING THIS LETTER OF CREDIT SHOULD BE REFERRED
TO OUR CUSTOMER SERVICE REPRESENTATIVE:

FOR QUESTIONS REGARDING ISSUANCE:
SCOTT KRASIK (PHONE: 412-234-9458. FAX: 412-236-4983)

FOR QUESTIONS REGARDING DOCUMENTS/PAYMENTS:
DEBBIE STRUTT (PHONE: 412-234-8352. FAX: 412-236-4983)

Mellon Bank, N.A.
Trade Banking Operations
Three Mellon Bank Center - Room 2329
Pittsburgh, PA 15259-0001
TELETYPE: 15259-0001
SENT 01-27-99 AT 06:35

(412) 234-6882 or
(800) 227-6303
Telex: 199103
Cable: MELLONBANK
Swift: MELNUS3P

:20 /TRANSACTION REFERENCE NO:42/6052
:21 /RECEIVERS REFERENCE :E861078
:52A/ISSUING BANK - BIC :NBOBBHBM
:31C/DATE OF ISSUE :11/25/98
:30 /DATE OF AMENDMENT :01/27/99
:26E/NUMBER OF AMENDMENT :01
:59 /BENEFICIARY (BEFORE AMD):GRINNELL AUTOMATIC SPRINKLER
7646 PEBBLE DRIVE. FT. WORTH,
TX 76118 PHONE 817/590-0510
NEW YORK
:79 /NARRATIVE :+1.UNDER DOCUMENTS:
1.UNDER CLAUSE NO.3 DELETE THE FOLLOWING:
''AND THAT THE VESSEL IS NOT BANNED ENTRY TO THE
PORTS OF ARAB STATES FOR ANY REASON WHATSOEVER
UNDER THE LAWS AND REGULATIONS OF SUCH STATES''
+2.THIS AMENDMENT CHARGES ARE FOR THE ACCOUNT OF
BENEFICIARY AMOUNTING TO USD45.19
:72 /SENDER TO RECEIVER INFO :+1.PLEASE RECOVER THE ABOVE
MENTIONED AMOUNT FROM THE
BENEFICIARY AND CREDIT OUR ACCOUNT
WITH THE CHASE MANHATTAN BANK N.A.
BROOKLYN NY 11202-9016
UNITED STATES

***** END OF MESSAGE *****

E

Mellon Bank, N.A.
Trade Banking Operations
Three Mellon Bank Center - Room 2329
Pittsburgh, PA 15259-0001

(412) 234-6882 or
(800) 227-6303
Telex: 199103
Cable: MELLONBANK
Swift: MELNUS3P

ADVISE OF IRREVOCABLE DOCUMENTARY CREDIT
OUR ADVISE NO. E861078

DATE AND PLACE OF ADVISE:
JANUARY 27, 1999
PITTSBURGH

DATE AND PLACE OF EXPIRY:
MAY 16, 1999
PITTSBURGH

APPLICANT:
H.Q. BAHRAIN DEFENCE FORCE
P.O. BOX 245
MANAMA, BAHRAIN

BENEFICIARY:
GRINNELL AUTOMATIC SPRINKLER
7646 PEBBLE DRIVE
FORT WORTH, TX 76118

ISSUING BANK:
NATIONAL BANK OF BAHRAIN
NBB BUILDING
GOVERNMENT AVENUE
MANAMA, BAHRAIN

B

LC NO. 42/6052

LADIES/GENTLEMEN:

PLEASE REFER TO OUR PRE-ADVISE DATED 11/30/98

ENCLOSED IS THE ORIGINAL OF THE ISSUING BANK'S LETTER OF
CREDIT IN YOUR FAVOR.

E

THIS LETTER OF CREDIT IS CONVEYED TO YOU WITHOUT RESPONSIBILITY
OR ENGAGEMENT BY US.

PLEASE BE ADVISED THAT IF DOCUMENTS ARE PRESENTED IN ARABIC
(PER ADDITIONAL CONDITION NO. 1), THE DOCUMENTS WILL BE
FORWARDED TO THE ISSUING BANK ON AN APPROVAL BASIS.

IF THIS LETTER OF CREDIT REQUIRES US TO OBTAIN REIMBURSEMENT
FROM ANOTHER BANK, PAYMENT WILL ONLY TAKE PLACE UPON OUR
RECEIPT OF FUNDS FROM THE REIMBURSING BANK. UNLESS YOU
INSTRUCT US TO THE CONTRARY, DOCUMENTS WILL BE FORWARDED TO
THE ISSUING BANK WHEN WE CLAIM REIMBURSEMENT.

PLEASE SUPPLY US WITH AN ADDITIONAL COPY OF YOUR COMMERCIAL
INVOICE AT THE TIME OF PRESENTATION OF DOCUMENTS.

IF THE TERMS OF THIS CREDIT ARE NOT ACCEPTABLE TO YOU, PLEASE
CONTACT THE APPLICANT DIRECTLY TO REQUEST AN AMENDMENT.

Mellon Bank, N.A.
Trade Banking Operations
Three Mellon Bank Center - Room 2329
Pittsburgh, PA 15259-0001

ADVICE NO. E861078
PAGE NO. 2

(412) 234-6882 or
(800) 227-6303
Telex: 199103
Cable: MELLONBANK
Swift: MELNUS3P

FOR YOUR REFERENCE. ATTACHED IS A LISTING OF MELLON BANK'S EXPORT LETTER OF CREDIT PROCESSING FEES. IF THIS LETTER OF CREDIT STATES THAT FEES ARE FOR THE BENEFICIARY'S ACCOUNT. ONLY THOSE FEES WHICH APPLY TO THIS CREDIT WILL BE DEDUCTED FROM THE PROCEEDS AT THE TIME OF PAYMENT.

PLEASE NOTE THAT CERTAIN FEES (DISCREPANCY FEE AND RELATED TELEX/SWIFT/COURIER CHARGES. WIRE TRANSFER/CHECK FEE. TRANSFER AND/OR ASSIGNMENT OF PROCEEDS FEE) ARE ALWAYS FOR YOUR ACCOUNT. IN ADDITION. FOR LETTERS OF CREDIT WITH TIME DRAFTS. DISCOUNT CHARGES ARE ALWAYS FOR YOUR ACCOUNT UNLESS THE CREDIT SPECIFIES THAT DISCOUNT CHARGES ARE FOR THE BUYER'S ACCOUNT.

THIS ADVICE AND THE ATTACHED LETTER OF CREDIT ARE SUBJECT TO THE UNIFORM CUSTOMS AND PRACTICE FOR DOCUMENTARY CREDITS. 1993 REVISION. ICC PUBLICATION NO. 500 (UCP 500).

THIS ADVICE IS COMPUTER GENERATED AND REQUIRES NO SIGNATURE.

QUESTIONS REGARDING THIS LETTER OF CREDIT SHOULD BE REFERRED TO OUR CUSTOMER SERVICE REPRESENTATIVE:

FOR QUESTIONS REGARDING ISSUANCE:

SCOTT KRASIK (PHONE: 412-234-9458. FAX: 412-236-4983)

FOR QUESTIONS REGARDING DOCUMENTS/PAYMENTS:

DEBBIE STRUTT (PHONE: 412-234-8352. FAX: 412-236-4983)



ADVISING BANK'S COPY
NON-NEGOTIABLE

Irrevocable Documentary
Credit Number 42/6052

This Credit was preliminary advised by SWIFT on the same date

Date and place of issue
On 25/11/98 at Bahrain

Date and place of expiry
On 16/05/99 at UNITED STATES

Applicant

H.Q. BAHRAIN DEFENCE FORCE
P.O. BOX 245
MANAMA - BAHRAIN

Beneficiary

GRINNELL AUTOMATIC SPRINKLER
7646 PEBBLE DRIVE, FT. WORTH,
TX 76118 PHONE 817/590-0510
NEW YORK
A/C NO.1520340
UNITED STATES

Advising Bank

MELLON BANK
3 MELLON BANK CENTER
PITTSBURGH, PA 15259
UNITED STATES

Amount

Not Exceeding [REDACTED]
Not Exceeding U.S. DOLLARS [REDACTED]

Partial Shipments NOT Allowed
Transshipment NOT Allowed

Credit available with
MELLON BANK

Shipment From:
NEWYORK, U.S.A

By Sight Payment

Against the documents detailed herein
and beneficiary's Draft(s) at SIGHT
drawn on ADVISING BANK

For Transportation To:
CIF BAHRAIN

Not Later Than 16/05/99

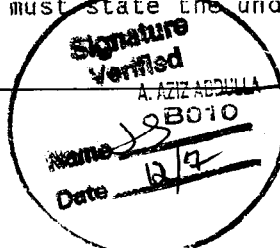
All charges outside BAHRAIN are for
the account of Beneficiary.

Documents must purport to cover Shipment of the following merchandise:

DOCUMENTS :

1. Manually signed commercial invoices in Triplicate showing the origin and the name of the manufacturer or producer of the merchandise.
2. Full set Clean 'On Board' Ocean Bills of Lading marked freight prepaid issued to our order or endorsed in our favour showing applicant as Notify Party. Full set must consist of at least three negotiable copies and at least one non-negotiable copy.
3. Signed certificate issued by the owners or master of the carrying vessel certifying that the carrying vessel is not Israeli owned, does not fly the Israeli flag, will not call at any Israeli port while carrying the merchandise, and that the vessel is not banned entry to the ports of Arab States for any reason whatsoever under the laws and regulations of such states. If goods are shipped by United Arab Shipping Co., vessels, this certificate is waived.
4. Signed certificate issued by the owners or master of the carrying vessel stating that the vessel belongs to a conference line.
5. Insurance Policy/Certificate in transferable form, made out/transferred in our favour for CIF value plus 10 percent, covering institute cargo clauses(A), institute strike clauses(Cargo) and institute War Clauses(Cargo). The Insurance Policy/Certificate must expressly state that claims, if any, are payable in Bahrain, and must state the underwriters' claims

NBB 2075-3/97
National Bank of Bahrain BSC
PO Box 106, Manama, State of Bahrain
Telephone: 228800, Fax: 228998
Telex: 8242 NATBNK BN, SWIFT - NBOBBHBM
E-mail: nbb@nbbonline.com
Cables: NATBANK - C.R. No. 269
Founded in 1957 and Incorporated by Charter from Amir of Bahrain



بنك البحرين الوطني ش.م.ب.
مستودع بريد رقم 106، دولة البحرين
تلفون: 228800... فاكس: 228998
تلکس: 8242 نابتک ب ن، سویت - NBOBBHBM
البريد الإلكتروني: nbb@nbbonline.com
تلفرافيا: نابتک - سجل تجاري رقم 269
تأسس سنة 1957 براءة من صاحب السمو أمير دولة البحرين

ADVISING BANK'S COPY
NON-NEGOTIABLE
Page: 2Continuation Of
Irrevocable Documentary
Credit Number 42/6052Date and place Of issue
On 25/11/98 at BahrainDate and place of expiry
On 16/05/99 at UNITED STATES

Applicant

H.Q. BAHRAIN DEFENCE FORCE

P.O. BOX 245
MANAMA - BAHRAIN

Beneficiary

GRINNELL AUTOMATIC SPRINKLER
7646 PEBBLE DRIVE, FT. WORTH,
TX 76118 PHONE 817/590-0510
NEW YORK
A/C NO.1520340
UNITED STATES

settling agents in Bahrain.

6. Original certificate of origin must be issued by the exporter and must certify that the merchandise is of pure national origin of the exporting country. It should contain the name and place of incorporation of the manufacturer or producer of the merchandise, if the merchandise contains materials or work originated in country other than the exporting country, then additionally the certificate of origin must contain a statement showing the percentage and the country of origin of such materials or work. The certificate of origin must be legalised by a joint Arab-Foreign Chamber of Commerce, or if not available, by a Local Chamber of Commerce or industry in the exporting country. After being legalised by either ways, it must be duly authenticated by the State of Bahrain Embassy/Consulate/Diplomatic Mission in the exporting country.

ADDITIONAL CONDITIONS :

1. All documents must be in Arabic or English and must be at least in duplicate, unless otherwise stated to the contrary.
2. Unless expressly permitted elsewhere, the origin of the merchandise must be the same as the beneficiary's country of domicile.
3. The beneficiary must notify the shipment particulars to the applicant by telex/fax within 3 days from shipment date and copy of telex/fax is required for negotiation.
4. Transport documents must evidence shipping marks as follows:
THE DIRECTOR
MILITARY WORKS DIRECTORATE
B.D.F., P.O. BOX 245, STATE OF BAHRAIN.
5. Beneficiary must send one set of non-negotiable shipping documents to the Applicant by registered airmail after shipment effected. Their signed certificate that this has been done and original postal registration receipt are required.
6. Invoice must certify that goods are packed in standard commercial packing.
7. Invoice must certify that the merchandise are in accordance with Applicant's Ref: MD/M26/411 and Beneficiary's Fax dated 10/05/98 and Invoice No. 0924A dated 09/24/98.

INSTRUCTIONS TO THE PAYING, ACCEPTING, NEGOTIATING BANK:

1. All documents to be forwarded to us in one lot by Courier Service.

EYAD Y. SATER
A040

NBB 2075-3/97

National Bank of Bahrain BSC

PO Box 106, Manama, State of Bahrain

Telephone: 228900, Fax: 228998

Telex: 8242 NATBNK BN, SWIFT - NBOBBHBM

E-mail: nbb@nbbonline.com

Cables: NATBANK - C.R. No. 269

Founded in 1957 and Incorporated by Charter from Amir of Bahrain

A. AZIZ ABDULLA
B010

Authorised Signatures

بنك البحرين الوطني
صندوق بريد رقم 106، المنامة، دولة البحرين
تليفون: 228900، فاكس: 228998
تلکس: 8242 ناتبك ب ن، سويفت - NBOBBHBM
البريد الالكتروني: nbb@nbbonline.com
تلفغرافيا: ناتبك. سجل تجاري رقم 269
تأسس سنة 1957 بمرام من صاحب السمو أمير دولة البحرين

ADVISING BANK'S COPY
NON-NEGOTIABLE
Page: 3Continuation Of
Irrevocable Documentary
Credit Number 42/6052Date and place of issue
On 25/11/98 at BahrainDate and place of expiry
On 16/05/99 at UNITED STATES

Applicant

H.Q. BAHRAIN DEFENCE FORCE
P.O. BOX 245
MANAMA - BAHRAIN

Beneficiary

GRINNELL AUTOMATIC SPRINKLER
7646 PEBBLE DRIVE, FT. WORTH,
TX 76118 PHONE 817/590-0510
NEW YORK
A/C NO.1520340
UNITED STATES

2. You are NOT authorised to claim reimbursement if documents are not in strict compliance with the credit terms and conditions.
3. A discrepancy fee of USD40.00 will be imposed on each set of documents presented for negotiation, if they do not comply with the terms and conditions of the credit. The fee will be deducted from bill amount.
4. Reimbursing Bank's charges/expenses are for the account of beneficiary.
5. Reimbursement is subject to ICC URR525.
6. You are authorised to claim reimbursement value 3 common business days after despatch of documents.
7. Negotiation of documents under reserve/indemnity/guarantee are strictly prohibited.

Documents to be presented within 30 days after the date of issuance of the shipping document(s) but within the validity of the credit.

Please add your confirmation.

REIMBURSEMENT: DRAW ON

THE CHASE MANHATTAN BANK N.A.
TRADE OPS. 4CHC8.P.O.BOX 29016
BROOKLYN NY 11202-9016
UNITED STATES

We have issued the Documentary Credit detailed above. It is subject to the Uniform Customs and Practice for Documentary Credits (1993 Revision), International Chamber of Commerce Publication No.500. Please attach original to the beneficiary and retain this copy for your records.

EYAD Y. SATER
A040

Authorised Signatures

*** END OF CREDIT ***

A. AZIZ ABDULLAH
B010